

Federal City Performing Arts Association

Board of Directors Meeting Minutes

DRAFT

Wednesday, February 21, 2001
2801 M ST, NW, Washington DC

Present: Steve Herman, Harold Lewis, Kathy McGee, David Streit, Harvey Cohen, Bob Reeg, Barry Bugg, Bill Gannon, David Akridge, Mark Ohnmacht, Peter Brayton, Fred Boykin, Todd Paul
Absent: None
Staff: John Perkins, Jeff Buhrman
Guests: John Anthony, Ken Cole, James Chang, Jack Reiffer, Dean Lester

1. **Call to Order**
President Boykin called the meeting to order at 7:02 PM.
2. **Approval of Minutes**
Brayton moved to approve the minutes, Paul seconded. Unanimously approved.
3. **Election of New Board Member**
John Anthony was presented as a potential nominee to the position on the Board vacated by Wallace Whitworth. *McGee nominated Anthony, Cohen seconded the nomination. Unanimously elected.*
4. **Governance and Corporate Infrastructure Report**
Chair of the ad hoc Committee on Governance and Corporate Infrastructure, Mark Ohnmacht introduced Ken Cole, Executive Director of GALA Choruses, who presented their preliminary report to the Board for their consideration and input. A written report was submitted and entered into the Chorus records.
5. **Financial Report**
Treasurer Lewis reported that the Chorus revenues remain favorable by approximately \$10,000. Budget reports were distributed, discussed and entered into the Chorus records. Budget proposals for the 2001/02 season are due in March. *Reeg moved to approve the financial report, Brayton seconded. Unanimously approved.*
6. **Music Division Report**
Chorus Director Buhrman noted that preparations for the upcoming concerts continued to be on track. Several changes and additions to the performance schedule were presented for consideration. An addition to this season's performance schedule was a benefit concert in May 2001 for the Mauntner Project, "Sing for the Cure". *Reeg moved to approve the additional performance, Bugg seconded. Twelve voted for one against.* The 2001/02 subscription concert series was amended to include a full scale "Wizard of Oz" performance. *Reeg moved to amend the concert series, Paul seconded. Unanimously approved.* An additional non-subscription performance to benefit the Sussex County AIDS Committee at Rehoboth Beach in June 2001 was proposed. *Bugg moved to approve the additional concert, McGee seconded. Unanimously approved.* Buhrman also proposed that the Chorus participate in the Regional GALA Festival in Columbus, Ohio in the summer of 2002. *Akridge moved to approve the attendance of the Chorus at the Festival, Paul seconded. Unanimously approved.*
7. **Executive Director's Report**
Executive Director Perkins reported that a grant proposal to the Meredith Foundation was pending

approval and that a grant proposal was being submitted to the Bridge Builders Fund. Several other administrative efforts were discussed and a report was filed.

8. President's Report

President Boykin returned financial pledge forms to the Board to update their financial contributions to FCPAA. He encouraged all Board members to support the upcoming Auction to benefit FCPAA. Boykin encouraged submission of nominees to the upcoming Board Elections.

9. Old Business

Barry Bugg informed the Board that he will make a formal proposal for Board vote in March regarding concert policy.

10. New Business

Gannon presented initial input on possible health policy formulations for the Chorus. Further work will be done to formulate potential policy proposals. James Chang proposed a policy on crisis powers of the Board of Directors. The proposal will be taken under consideration.

11. Adjournment

McGee moved for adjournment, Herman seconded, Unanimously accepted.

Respectfully submitted,

David Streit -- Secretary, FCPAA

GMCW affirms the Gay experience and promotes a culture of diversity through musical and performance excellence